

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 10th day of September, 2012 the City Council of the City of Aransas Pass convened in a Special Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor  
Vickie Abrego Mayor Pro Tempore  
Jim Mills Council Member  
Billy Ellis Council Member  
Phillip Hyatt Council Member

ABSENT:

ADMINISTRATIVE  
PERSONNEL PRESENT: Mike Sullinger Interim City Manager  
Yvonne Stonebraker City Secretary

ADMINISTRATIVE  
PERSONNEL ABSENT: Allen Lawrence City Attorney

STAFF PRESENT: Earl Buckmaster Harbormaster

OTHERS PRESENT: David Underbrink and Thomas Tiffen/Naismith Engineering and Robert Cohen.

1. CALL SPECIAL MEETING TO ORDER.

Mayor Knight called the special meeting to order at 7:00 P.M.

2. CONSIDER AND ACT ON AWARDING BID FOR CONN BROWN HARBOR PARK IMPROVEMENTS, FUNDED IN PART BY THE TEXAS PARKS AND WILDLIFE BOATING ACCESS GRANT.

Mr. David Underbrink, Naismith Engineering, stated two bids were received for the Conn Brown Harbor Park Improvements. He stated the first bid was from Derrick Construction Co., Inc with a base bid of \$845,645.00 with a completion of 150 calendar days. He stated the second bid was from J.M. Davidson, LTD with a base bid of \$808,347.00 with a completion of 150 days. Mr. Underbrink stated J.M. Davidson, LTD was a local company and was confident J.M. Davidson, LTD was qualified to complete the work. Mr. Underbrink stated that he recommended J.M. Davidson, LTD with a base bid of \$808,347.00 for the Harbor Park Improvements.

Council Member Hyatt made a motion to award the bid to J.M. Davidson, LTD for Conn Brown Harbor Park Improvements, funded in part by the Texas Parks and Wildlife Boating Access Grant. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

3. ADJOURNMENT OF MEETING.

Council Member Hyatt made a motion to adjourn the meeting. Council Member Mills seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:12 P.M.

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Tommy Knight, Mayor

ATTEST:

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Yvonne Stonebraker, City Secretary